
MCCA BoD Meeting Minutes

Call to order

A meeting of **MCCA BoD** was held at **MCCA Office** on **January 16, 2019**. Called to order at 4:02pm

Attendees included:

President - Terry Gemmill

Director - Bundie Olson

Vice President – Art Vahratian

Exec. Admin - Hilary Bublitz

Treasurer – Jay Hiester

City Communications Director – Joni Kirk

Secretary - Jamie Teschlog

Members not in attendance included:

Director - Virginia Eschback

Director - Stephen Anderson

Community Member input:

In Attendance: 1 member

City Report:

Memorial Day and Mill Creek Days update, 35th Ave Construction Update, City management recruitment, City Council opening.

Approval of prior minutes

11.20.19 meeting

Motion to approve: Bundie

Second by: Jay

Passed unanimously

Reports

Administrative Report– Hilary Bublitz

Hilary answered questions on the report

Discussion on HOA software

Discussion of maintenance projects and equipment

Motion

- Motion to remove the old turbine dock located by the fish ladder

Motion by: Bundie

Seconded by: Art

Unanimously approved

Treasurer Report- Jay Hiester

December financial report submitted. We are on track.

Old Business

Park signs are being installed as we get the names and have them made.

Elections committee update – Steve is working on it, a meeting will be scheduled with some of the residents that were involved in the last election. Further discussion in February.

PUD update on utility pole rentals for seasonal decorations.

Arborist update.

New Business

Budget – update on the format and schedule of the budget that goes out to homeowners.
Possible Board Budget meeting on either February 13 or 15th.

Covenant Committee – New Member

Motion

- Motion to approve new member of the Covenant Committee

Motion by: Art

Seconded by: Jamie

Unanimously approved

Entry Plans – Discussion about updating some of our entryways.

Executive Session

Motion

- Motion to approve payrate increase for maintenance employee

Motion by: Art

Seconded by: Bundie

Unanimously approved

Adjournment Motion

- Motion to adjourn
Motion by: Bundie
Seconded by: Jamie
Unanimously approved

Meeting was adjourned at 6:43pm

Next Meeting

Next meeting to be held on 2-20-19 from 4pm-6pm

Secretary

Date of approval